Courthouse Emmetsburg, Iowa August 8, 2023, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Ronald Graettinger, Chair; Keith Wirtz, Roger Faulstick, Craig Merrill, Linus Solberg. Present: Diane Weiland, Reporter/Democrat; Peter Hart, County Attorney; Bri Erickson, Delray & Jan Bredehoeft, Jim & Sharon Neighbors.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Faulstick, Wirtz, Solberg, Merrill, Graettinger. Nays:None. Abstentions: None.

Ronald Graettinger Chair, called the meeting to order and led the Pledge of Allegiance.

Motion by Faulstick, 2nd by Wirtz to approve the agenda for August 8, 2023. Motion Carried.

Motion by Solberg, 2nd by Merrill to approve the minutes for August 1, 2023. Motion Carried.

Motion by Merrill, 2<sup>nd</sup> by Wirtz to approve the Veteran Affair's monthly report for July 2023. Motion Carried.

Motion by Solberg 2<sup>nd</sup> by Faulstick to approve the Recorder's Report for July 2023. Motion Carried.

Motion by Merrill 2<sup>nd</sup> by Faulstick to approve the Sheriff's quarterly report ending June 2023. Motion Carried.

Rob Allen, County Conservation Director, met with the Board and gave an update on county conservation parks and projects.

Jim Neighbors asked the Board about any further update on the FS6 switch for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on road construction projects.

Motion by Merrill, 2<sup>nd</sup> by Faulstick to approve a utility permit for River Valley in Section 4 of Lost Island Township. Motion Carried.

Motion by Faulstick, 2nd by Merrill to approve a utility permit for River Valley in Section 24 of Walnut Township. Motion Carried.

John King, County Sheriff, met with the Board to request approval of hire for part-time jailer.

Motion by Solberg, 2<sup>nd</sup> by Merrill to approve hiring Marcus Smith as part time jailer effective August 8, 2023 at \$20.21 per hour. Motion Carried.

Committee Reports: Faulstick- Transfer Station; Merrill- Pipeline Fees

Motion by Solberg, 2<sup>nd</sup> by Wirtz to approve county claims for August 8, 2023. Motion Carried. **General Basic Fund** 

Amazon Capital Services	Office & Data Processing	446.96
American Glass Co	Buildings	125.00
BLUE LAKE WEBSITES ANITRA LARS	Stationery/Forms/Gen Ofc	316.50
Brew Oil LLC	Cash Allowances	75.00
Emmetsburg Ford	Minor MV Parts & Access	97.35
E.M.U.	utilities	306.42
Emmetsburg Publishing Co.	Official Pub & Legal Noti	832.84
Fareway	Custodial Supplies	120.20

Harris Sanitation		
nallis Sallication	Sanitation & Disposal Ser	408.00
Vincent H. Heller	Bus	102.00
IA State Assn of Counties	Education/Training/Hotel	60.00
IMWCA	Workmens' Comp Insurance	1859.55
Jacobson-Westergard&Assoc, Inc.	Misc Expense	1430.00
Jim's Repair	Misc Expense	30.00
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access	128.99
Legislative Services Agency Ol	Dues & Memberships	75.00
Lentz Funeral Homes	Funeral Services	2200.00
Mail Services, LLC	Postage & Mailing	372.99
MEDIACOM LLC	Telecommunications Serv	835.05
MidAmerican Energy	electricity	389.74
Midwest Pest	Contract Carriers	150.00
Northwest Communications	Telecommunications Serv	104.95
PACHS, Ambulance Service	Misc Expense	665.00
Palo Alto Co Comm Health Ser	Board of Health	14169.42
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	1382.91
Madhan Prabhakaran	Engineering Services	5000.00
The Print Shop	Stationery/Forms/Gen Ofc	415.28
RESERVE ACCOUNT	Postage & Mailing	6000.00
River Valley Telecommunication	<del>-</del>	2308.76
Ruthven Coop Oil Co	Fuels	1638.56
HOWARD SMITH	Bus	397.20
Swanson Hardware	Custodial Supplies	161.78
Dr. Anthony Tatman	Education/Training/Hotel	120.00
Thomson Reuters West Payment C	Legal Research Service Operating/Construction Eq	290.22 2723.09
VISA	Operating/Construction Eq	/// 1.119
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Visual Edge IT, Inc.	Office Equip & Furniture	917.09
Visual Edge IT, Inc. Wells Fargo Financial Leasing	Office Equip & Furniture Contract Carriers	917.09 1012.00
Visual Edge IT, Inc. Wells Fargo Financial Leasing Windstream	Office Equip & Furniture	
Visual Edge IT, Inc. Wells Fargo Financial Leasing Windstream General Supplemental Fund	Office Equip & Furniture Contract Carriers phone	917.09 1012.00 152.41
Visual Edge IT, Inc. Wells Fargo Financial Leasing Windstream General Supplemental Fund ELECTION SYSTEMS & SOFTWARE	Office Equip & Furniture Contract Carriers phone Other	917.09 1012.00 152.41 3458.00
Visual Edge IT, Inc. Wells Fargo Financial Leasing Windstream General Supplemental Fund ELECTION SYSTEMS & SOFTWARE E.M.U.	Office Equip & Furniture Contract Carriers phone	917.09 1012.00 152.41
Visual Edge IT, Inc. Wells Fargo Financial Leasing Windstream General Supplemental Fund ELECTION SYSTEMS & SOFTWARE E.M.U. American Rescue Plan Act 2021	Office Equip & Furniture Contract Carriers phone Other utilities	917.09 1012.00 152.41 3458.00 79.90
Visual Edge IT, Inc. Wells Fargo Financial Leasing Windstream General Supplemental Fund ELECTION SYSTEMS & SOFTWARE E.M.U. American Rescue Plan Act 2021 Midwestern Mechanical, INC	Office Equip & Furniture Contract Carriers phone Other utilities Misc Expense	917.09 1012.00 152.41 3458.00 79.90
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Cintas	Engineering Services	150.16
Crysteel Truck Equipment	Engineering Services	1320.00
City of Cylinder	Engineering Services	55.00
Deitering Bros Inc	Engineering Services	36.75
Emmet County Engineer	Engineering Services	9194.79
Emmetsburg Ford	Engineering Services	357.89
Fleet Pride Truck & Trailer	Engineering Services	415.24
Harris Sanitation	Engineering Services	60.00
Mike Hartman	Engineering Services	7.99
Hiway Truck Equipment	Engineering Services	1355.70
Iowa Lakes Regional Water	Engineering Services	100.74
IOWA WORKFORCE DEVELOPMENT ATT	Engineering Services	214.15
Jack's OK Tire	Engineering Services	3560.16
K.C. Nielsen Ltd	Engineering Services	167.95
Kirkham Michael	Engineering Services	2701.05
Martin Marietta Agg	Engineering Services	228.10
Murphy Tractor & Equipment	Engineering Services	5637.45
Northwest Communications	Engineering Services	41.06
River Valley Telecommunication	Engineering Services	76.41
Rouse Tire and Repair, LLC	Engineering Services	365.00
Ruthven Coop Oil Co	Engineering Services	32421.06
Andrew Stolley	Engineering Services	60.02
Swanson Hardware	Engineering Services	768.60
Chris Towell	Engineering Services	30.04
Verizon	Engineering Services	240.06
Visual Edge IT, Inc.	Engineering Services	536.30
Wessels Oil Co Inc	Engineering Services	19.00
Ziegler Inc	Engineering Services	6354.07
Road Cap. Proj. Sec Roads	digineering betvices	0554.07
Croell Inc	Roads	819528.61
Jail Capital Projects	Rodds	019020.01
A-1 Mobile Storage Service, LLC	Buildings	335.00
Boji Portable Toilets DBA Koen	Buildings	280.00
MIDWEST CONSTRUCTION CONSULTAN	Buildings	15013.25
Midwestern Mechanical, INC	Buildings	18229.04
Midwestern Mechanical of Iowa,	Buildings	116584.58
Noah Detention Construction	Buildings	371.60
	3	109423.29
Sande Construction & Supply Co	Buildings Buildings	60580.00
Winger Contracting Company Win <b>E911 Surcharge Fund</b>	Bullaings	00300.00
Ayrshire Farmers Mut Telephone	Engineering Services	158.99
	Engineering Services	35.64
Century Link	Miscellaneous Repair	23.70
Mainstay Systems of Iowa LLC MEDIACOM LLC		208.19
	Engineering Services	
Northwest Communications	Engineering Services	158.99
Penguin Management, Inc.	Equipment	349.00
River Valley Telecommunication	Data Processing Services	1101.62
SHIELD TECHNOLOGY CORPORATION	Miscellaneous Repair	4825.00
Windstream	phone	1368.80
Motion by Faulstick, 2 <sup>nd</sup> by Wirtz to adj	ourn. Motion Carried.	